

# EXHIBIT C

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**Central District of California**  
**Claims Register**

2:17-bk-19548-NB Layfield & Barrett, APC **Converted** 12/09/2022

**Judge:** Neil W. Bason

**Chapter:** 7

**Office:** Los Angeles

**Last Date to file claims:**

**Trustee:** Richard M. Pachulski (TR)

**Last Date to file (Govt):**

**Creditor:** (38018959) [History](#)  
 USA Express Legal & Investigative  
 Services Inc  
 USA Express  
 21031 Ventura Blvd Ste 920  
 Woodland Hills CA 91364

**Claim No: 1**  
*Original Filed Date:* 08/25/2017  
*Original Entered Date:* 08/25/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$1404.98

**History:**

[Details](#) [1-1](#) 08/25/2017 Claim #1 filed by USA Express Legal & Investigative Services Inc, Amount claimed: \$1404.98 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38023700) [History](#)  
 National Record Retrieval , LLC  
 c/o Rubin & Levin P.C  
 135 N Pennsylvania ST Ste 1400  
 Indianapolis IN 46204

**Claim No: 2**  
*Original Filed Date:* 08/28/2017  
*Original Entered Date:* 08/29/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$58856.01

**History:**

[Details](#) [2-1](#) 08/28/2017 Claim #2 filed by National Record Retrieval , LLC, Amount claimed: \$58856.01 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38023738)  
 LOS ANGELES COUNTY TREASURER  
 AND TAX COLLECTOR  
 PO BOX 54110  
 LOS ANGELES CA 90054-0110

**Claim No: 3**  
*Original Filed Date:* 08/29/2017  
*Original Entered Date:* 08/29/2017  
*Last Amendment Filed:* 12/06/2017  
*Last Amendment Entered:* 12/06/2017

*Status:*  
*Filed by:* CR  
*Entered by:* Oscar Estrada  
*Modified:*

Amount claimed: \$3674.04

Secured claimed: \$3674.04

**History:**

[Details](#) [3-1](#) 08/29/2017 Claim #3 filed by LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR, Amount claimed: \$3208.00 (Estrada, Oscar)

[Details](#) [3-2](#) 12/06/2017 Amended Claim #3 filed by LOS ANGELES COUNTY TREASURER AND TAX COLLECTOR, Amount claimed: \$3674.04 (Estrada, Oscar)

**Description:** (3-1) 2017-40710915

**Remarks:**

**Creditor:** (38025966)  
Sprint Corp Correspondence  
Attn Bankruptcy Dept  
PO Box 7949  
Overland Park KS 66207-0949

**Claim No: 4**  
**Original Filed Date:** 08/30/2017  
**Original Entered Date:** 08/30/2017

**Status:**  
**Filed by:** CR  
**Entered by:** Aaron J Booton  
**Modified:**

Amount claimed: \$10074.50

**History:**

[Details](#) [4-1](#) 08/30/2017 Claim #4 filed by Sprint Corp Correspondence, Amount claimed: \$10074.50 (Booton, Aaron)

**Description:** (4-1) Open account; pro-rated amount.

**Remarks:**

**Creditor:** (38041795)  
Department of the Treasury  
Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

**Claim No: 5**  
**Original Filed Date:** 09/08/2017  
**Original Entered Date:** 09/08/2017  
**Last Amendment Filed:** 10/25/2022  
**Last Amendment Entered:** 10/25/2022

**Status:**  
**Filed by:** CR  
**Entered by:** Timothy C Schakow  
**Modified:**

Amount claimed: \$0.00  
Secured claimed: \$0.00  
Priority claimed: \$0.00

**History:**

[Details](#) [5-1](#) 09/08/2017 Claim #5 filed by Department of the Treasury, Amount claimed: \$87697.78 (Schakow, Timothy)

[Details](#) [5-2](#) 10/25/2022 Amended Claim #5 filed by Department of the Treasury, Amount claimed: \$0.00 (Schakow, Timothy)

**Description:**

**Remarks:**

**Creditor:** (38044859)  
Wells Fargo Bank, National Association  
c/o Jennifer Witherell Crastz  
Hemar, Rousso & Heald, LLP  
15910 Ventura Blvd., 12th Floor  
Encino, CA 91436

**Claim No: 6**  
**Original Filed Date:** 09/08/2017  
**Original Entered Date:** 09/08/2017

**Status:**  
**Filed by:** CR  
**Entered by:** Jennifer Witherell Crastz  
**Modified:**

Amount claimed: \$279894.44  
Secured claimed: \$279894.44

**History:**

[Details](#) [6-1](#) 09/08/2017 Claim #6 filed by Wells Fargo Bank, National Association, Amount claimed: \$279894.44 (Crastz, Jennifer)

**Description:**

**Remarks:**

**Creditor:** (38044859)  
Wells Fargo Bank, National Association  
c/o Jennifer Witherell Crastz  
Hemar, Rousso & Heald, LLP  
15910 Ventura Blvd., 12th Floor  
Encino, CA 91436

**Claim No: 7**  
**Original Filed Date:** 09/08/2017  
**Original Entered Date:** 09/08/2017

**Status:**  
**Filed by:** CR  
**Entered by:** Jennifer Witherell Crastz  
**Modified:**

Amount claimed: \$215878.77

**History:**

[Details](#) [7-1](#) 09/08/2017 Claim #7 filed by Wells Fargo Bank, National Association, Amount claimed: \$215878.77 (Crastz, Jennifer)

**Description:**

**Remarks:**

*History:*

[Details](#) [7-1](#) 09/08/2017 Claim #7 filed by Wells Fargo Bank, National Association, Amount claimed: \$215878.77 (Crastz, Jennifer)

*Description:*

*Remarks:*

*Creditor:* (38041795)  
Department of the Treasury  
Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

**Claim No: 8**  
*Original Filed Date:* 09/11/2017  
*Original Entered Date:* 09/12/2017

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$47545.82

*History:*

[Details](#) [8-1](#) 09/11/2017 Claim #8 filed by Department of the Treasury, Amount claimed: \$47545.82 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38050176)  
6 Harbor Park Drive  
C/O Jeff Schwartz, COO  
6 Harbor Park Dr  
Port Washington, NY 11050

**Claim No: 9**  
*Original Filed Date:* 09/13/2017  
*Original Entered Date:* 09/13/2017

*Status:*  
*Filed by:* CR  
*Entered by:* AOTP  
*Modified:*

Amount claimed: \$38318.00

*History:*

[Details](#) [9-1](#) 09/13/2017 Claim #9 filed by 6 Harbor Park Drive, Amount claimed: \$38318.00 (AOTP)

*Description:*

*Remarks:* (9-1) Account Number (last 4 digits):0167

*Creditor:* (38057056)  
MKP Law Group  
468 N. Camden Drive, Ste. 200  
Beverly Hills, CA 90210

**Claim No: 10**  
*Original Filed Date:* 09/15/2017  
*Original Entered Date:* 09/15/2017

*Status:* Withdraw [93](#)  
*Filed by:* CR  
*Entered by:* AOTP  
*Modified:*

Amount claimed: \$115000.00

*History:*

[Details](#) [10-1](#) 09/15/2017 Claim #10 filed by MKP Law Group, Amount claimed: \$115000.00 (AOTP)  
[93](#) 09/15/2017 Withdrawal of Claim(s): 10 (MKP Law Group) Status: Withdraw

*Description:*

*Remarks:*

*Creditor:* (38058552)  
Karoline St. George  
MKP Law Group  
468 N. Camden Dr., Ste. 200  
Beverly Hills, CA 90210

**Claim No: 11**  
*Original Filed Date:* 09/15/2017  
*Original Entered Date:* 09/15/2017

*Status:*  
*Filed by:* CR  
*Entered by:* AOTP  
*Modified:*

Amount claimed: \$115000.00

*History:*

[Details](#) [11-1](#) 09/15/2017 Claim #11 filed by Karoline St. George, Amount claimed: \$115000.00 (AOTP)

*Description:*

*Remarks:*

**Creditor:** (38064272)  
 ISSAC RYLIE CASAS  
 PATRICIA CASAS FOR ISSAC RYLIE  
 CASAS  
 847 CITRON LANE  
 SANTA PAULA CA 93060

**Claim No: 12**  
**Original Filed Date:** 09/18/2017  
**Original Entered Date:** 09/19/2017

**Status:**  
**Filed by:** CR  
**Entered by:** SCX  
**Modified:**

Amount claimed: \$4999.00

**History:**

[Details](#) [12-1](#) 09/18/2017 Claim #12 filed by ISSAC RYLIE CASAS, Amount claimed: \$4999.00 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38064342)  
 PATRICIA CASAS  
 847 CITRON LANE  
 SANTA PAULA CA 93060

**Claim No: 13**  
**Original Filed Date:** 09/18/2017  
**Original Entered Date:** 09/19/2017

**Status:**  
**Filed by:** CR  
**Entered by:** SCX  
**Modified:**

Amount claimed: \$380000.00

**History:**

[Details](#) [13-1](#) 09/18/2017 Claim #13 filed by PATRICIA CASAS, Amount claimed: \$380000.00 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38065618)  
 Susana Lopez  
 1273 N Quincy Ave  
 Ogden Utah 84404

**Claim No: 14**  
**Original Filed Date:** 09/18/2017  
**Original Entered Date:** 09/20/2017

**Status:**  
**Filed by:** CR  
**Entered by:** KC2  
**Modified:**

Amount claimed: \$19500.00

**History:**

[Details](#) [14-1](#) 09/18/2017 Claim #14 filed by Susana Lopez, Amount claimed: \$19500.00 (KC2)

**Description:**

**Remarks:**

**Creditor:** (38077285)  
 Kaila Gibson  
 360 E. 1st Street #281  
 Tustin, CA 92780

**Claim No: 15**  
**Original Filed Date:** 09/26/2017  
**Original Entered Date:** 09/26/2017

**Status:**  
**Filed by:** CR  
**Entered by:** AOTP  
**Modified:**

Amount claimed: \$1548.61

Priority claimed: \$1540.61

**History:**

[Details](#) [15-1](#) 09/26/2017 Claim #15 filed by Kaila Gibson, Amount claimed: \$1548.61 (AOTP)

**Description:**

**Remarks:** (15-1) Account Number (last 4 digits):2598

**Creditor:** (38081782) [History](#)  
 Maurizio Bertoldi  
 2014 W. West Wind  
 Santa Ana, CA 92704

**Claim No: 16**  
**Original Filed Date:** 09/28/2017  
**Original Entered Date:** 09/28/2017

**Status:**  
**Filed by:** CR  
**Entered by:** SM  
**Modified:**

**History:**

[Details](#) [16-1](#) 09/28/2017 Claim #16 filed by Maurizio Bertoldi, Amount claimed: \$10000.00 (SM)

**Description:** (16-1) Settlement monies

**Remarks:**

Amount claimed: \$10000.00

*History:*[Details](#) [16-1](#) 09/28/2017 Claim #16 filed by Maurizio Bertoldi, Amount claimed: \$10000.00 (SM)*Description:* (16-1) Settlement monies*Remarks:*

*Creditor:* (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 17**  
*Original Filed Date:* 10/02/2017  
*Original Entered Date:* 10/03/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$639.11

Secured claimed: \$639.11

*History:*[Details](#) [17-1](#) 10/02/2017 Claim #17 filed by Toll Creek Owners Association Inc, Amount claimed: \$639.11 (OV)*Description:* (17-1) Unpaid Assessment lien*Remarks:*

*Creditor:* (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 18**  
*Original Filed Date:* 10/02/2017  
*Original Entered Date:* 10/03/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$2116.97

Secured claimed: \$2116.97

*History:*[Details](#) [18-1](#) 10/02/2017 Claim #18 filed by Toll Creek Owners Association Inc, Amount claimed: \$2116.97 (OV)*Description:* (18-1) Unpaid Assessment lien*Remarks:*

*Creditor:* (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 19**  
*Original Filed Date:* 10/02/2017  
*Original Entered Date:* 10/03/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$966.20

Secured claimed: \$966.20

*History:*[Details](#) [19-1](#) 10/02/2017 Claim #19 filed by Toll Creek Owners Association Inc, Amount claimed: \$966.20 (OV)*Description:* (19-1) Unpaid Assessment lien*Remarks:*

*Creditor:* (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson

**Claim No: 20**  
*Original Filed Date:* 10/02/2017

*Status:*  
*Filed by:* CR

*History:*[Details](#) [20-1](#) 10/02/2017 Claim #20 filed by Toll Creek Owners Association Inc, Amount claimed: \$1204.24 (OV)*Description:* (20-1) Unpaid Assessment lien*Remarks:*

130 South Main Ste 200  
PO Box 525  
Logan UT 84323

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Original Entered Date: 10/03/2017

Entered by: OV  
Modified:

Amount claimed: \$1204.24  
Secured claimed: \$1204.24

*History:*

[Details](#) [20-1](#) 10/02/2017 Claim #20 filed by Toll Creek Owners Association Inc, Amount claimed: \$1204.24 (OV)

*Description:* (20-1) Unpaid Assessment lien

*Remarks:*

*Creditor:* (38109054)  
Irma D Charles  
2538 1/2 E 126th St  
Compton CA 90222

**Claim No: 21**  
*Original Filed Date:* 10/10/2017  
*Original Entered Date:* 10/12/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$19640.73

*History:*

[Details](#) [21-1](#) 10/10/2017 Claim #21 filed by Irma D Charles, Amount claimed: \$19640.73 (OV)

*Description:*

*Remarks:*

*Creditor:* (38113882)  
Antonia Torres  
10023 Mallow Dr  
Moreno Valley CA 92557

**Claim No: 22**  
*Original Filed Date:* 10/13/2017  
*Original Entered Date:* 10/16/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$20000.00

*History:*

[Details](#) [22-1](#) 10/13/2017 Claim #22 filed by Antonia Torres, Amount claimed: \$20000.00 (OV)

*Description:* (22-1) Service performed

*Remarks:*

*Creditor:* (38127508)  
Veritext Corp  
290 West Mt. Pleasant Ave. Suite 2260  
Livingston NJ 07039

**Claim No: 23**  
*Original Filed Date:* 10/20/2017  
*Original Entered Date:* 10/23/2017

*Status:*  
*Filed by:* CR  
*Entered by:* VF  
*Modified:*

Amount claimed: \$325475.47

*History:*

[Details](#) [23-1](#) 10/20/2017 Claim #23 filed by Veritext Corp, Amount claimed: \$325475.47 (VF)

*Description:*

*Remarks:*

*Creditor:* (38130290)  
John Finton  
LAW OFFICES OF MOSES S. BARDAVID  
16177 Ventura Boulevard, #700  
Encino, CA 91436

**Claim No: 24**  
*Original Filed Date:* 10/24/2017  
*Original Entered Date:* 10/24/2017

*Status:*  
*Filed by:* CR  
*Entered by:* AOTP  
*Modified:*

Amount claimed: \$10000000.00

*History:*

[Details](#) [24-1](#) 10/24/2017 Claim #24 filed by John Finton, Amount claimed: \$10000000.00 (AOTP)

*Description:*

*Remarks:* (24-1) Filer Comment: Claim for malpractice (Unliquidated)



Creditor: (38136431)

Roberta Jacobs

1041 N La Jolla Ave

West Hollywood CA 90046

Claim No: 25

Original Filed Date: 10/26/2017

Original Entered Date: 10/26/2017

Status: Withdraw [191](#)

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$25065.00

## History:

[Details](#) [25-1](#) 10/26/2017 Claim #25 filed by Roberta Jacobs, Amount claimed: \$25065.00 (OV)[191](#) 01/03/2018 Withdrawal of Claim(s): 25 Filed by Creditor Roberta Jacobs . (Arias, Jose) Status: Withdraw

Description: (25-1) settlement proceeds received in trust creditor

Remarks:

Creditor: (38141688)

Claudia Eskenazi

Ronald B Cohen

4109 Aleman Dr

Tarzana CA 91356

Claim No: 26

Original Filed Date: 10/27/2017

Original Entered Date: 10/30/2017

Status:

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$100000.00

## History:

[Details](#) [26-1](#) 10/27/2017 Claim #26 filed by Claudia Eskenazi, Amount claimed: \$100000.00 (OV)

Description: (26-1) Settlement not paid

Remarks:

Creditor: (38144145)

Raines Feldman LLP

Attn: Hamid R. Rafatjoo

1800 Avenue of the Stars, 12th Floor

Los Angeles, CA 90067

Claim No: 27

Original Filed Date: 10/31/2017

Original Entered Date: 10/31/2017

Status:

Filed by: CR

Entered by: Hamid R Rafatjoo

Modified:

Amount claimed: \$60670.88

## History:

[Details](#) [27-1](#) 10/31/2017 Claim #27 filed by Raines Feldman LLP, Amount claimed: \$60670.88 (Rafatjoo, Hamid)

Description:

Remarks:

Creditor: (38196475)

C&amp;C Factoring Solutions

6060 W Manchester Avenue Suite 207

Los Angeles, CA 90045

Claim No: 28

Original Filed Date: 11/17/2017

Original Entered Date: 11/27/2017

Status:

Filed by: CR

Entered by: OV

Modified:

Amount claimed: \$12500.00

## History:

[Details](#) [28-1](#) 11/17/2017 Claim #28 filed by C&C Factoring Solutions, Amount claimed: \$12500.00 (OV)

Description: (28-1) Medical services performed due to personal injury on 05/06/16

Remarks:

Creditor: (38218167) [History](#)

County of Orange

P.O. Box 4515

Santa Ana CA 92702-4515

Claim No: 29

Original Filed Date: 12/06/2017

Original Entered Date: 12/06/2017

Status:

Filed by: CR

Entered by: David Scallon

Modified:

Amount claimed: \$3744.61

## History:

[Details](#) [29-1](#) 12/06/2017 Claim #29 filed by County of Orange, Amount claimed: \$3744.61 (Scallon, David)

Description: (29-1) Pre-Petition for 2017 tax year

Remarks: (29-1) Bk#1700105



Secured claimed: \$0.00

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Priority claimed: \$3744.61

*History:*[Details](#) [29-1](#) 12/06/2017 Claim #29 filed by County of Orange, Amount claimed: \$3744.61 (Scallon, David)*Description:* (29-1) Pre-Petition for 2017 tax year*Remarks:* (29-1) Bk#1700105*Creditor:* (38222086)  
SOLEMON HAKIMI, MD  
1140 S. ROBERTSON BLVD #3  
LOS ANGELES, CA 90035**Claim No: 30**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

No amounts claimed

*History:*[Details](#) [30-1](#) 12/07/2017 Claim #30 filed by SOLEMON HAKIMI, MD, Amount claimed: (JA)*Description:**Remarks:**Creditor:* (38222096)  
Frank Panoussi, D.C.  
38344 30th St East  
Palmdale, CA 93550**Claim No: 31**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$1635.00

*History:*[Details](#) [31-1](#) 12/07/2017 Claim #31 filed by Frank Panoussi, D.C., Amount claimed: \$1635.00 (JA)*Description:* (31-1) personal injury lien for treatment to patient*Remarks:**Creditor:* (38222135)  
NDS  
PO BOX 61002  
Anaheim, CA 92803**Claim No: 32**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$257.00

*History:*[Details](#) [32-1](#) 12/07/2017 Claim #32 filed by NDS, Amount claimed: \$257.00 (JA)*Description:* (32-1) services provided*Remarks:**Creditor:* (38222152)  
David W Martin  
POB 3283  
Rancho Cucamonga, CA 91729**Claim No: 33**  
*Original Filed Date:* 12/07/2017  
*Original Entered Date:* 12/08/2017*Status:*  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$1000.00

*History:*[Details](#) [33-1](#) 12/07/2017 Claim #33 filed by David W Martin, Amount claimed: \$1000.00 (JA)*Description:* (33-1) health care*Remarks:*

Creditor: (38222153) [History](#)Phillip E. Scott  
32302 Alipaz #245  
San Juan Capistrano, CA 92675

Claim No: 34

Original Filed Date: 12/07/2017  
Original Entered Date: 12/08/2017

Status:

Filed by: CR  
Entered by: JA  
Modified:

Amount claimed: \$5000.00

## History:

[Details](#) [34-1](#) 12/07/2017 Claim #34 filed by Phillip E. Scott, Amount claimed: \$5000.00 (JA)

Description: (34-1) head injury

Remarks:

Creditor: (38222166)

F. David Rudnick, M.D. A Medical Corp  
501 Santa Monica Bl #509  
Santa Monica, CA 90401

Claim No: 35

Original Filed Date: 12/07/2017  
Original Entered Date: 12/08/2017

Status:

Filed by: CR  
Entered by: JA  
Modified:

Amount claimed: \$2100.00

## History:

[Details](#) [35-1](#) 12/07/2017 Claim #35 filed by F. David Rudnick, M.D. A Medical Corp, Amount claimed: \$2100.00 (JA)

Description: (35-1) psychiatric expert witness services

Remarks:

Creditor: (38226682)

Gilbert Tanap  
c/o Michael D. Waks  
300 E. San Antonio Dr.  
Long Beach, CA 90807

Claim No: 36

Original Filed Date: 12/12/2017  
Original Entered Date: 12/12/2017

Status:

Filed by: CR  
Entered by: SM  
Modified:

Amount claimed: \$88847.33

## History:

[Details](#) [36-1](#) 12/12/2017 Claim #36 filed by Gilbert Tanap, Amount claimed: \$88847.33 (SM)

Description: (36-1) Personal Injury Settlement

Remarks:

Creditor: (38226685)

Michael D. Waks  
300 E. San Antonio Dr.  
Long Beach, CA 90807

Claim No: 37

Original Filed Date: 12/12/2017  
Original Entered Date: 12/12/2017

Status:

Filed by: CR  
Entered by: SM  
Modified:

Amount claimed: \$48730.69

## History:

[Details](#) [37-1](#) 12/12/2017 Claim #37 filed by Michael D. Waks, Amount claimed: \$48730.69 (SM)

Description: (37-1) Settlement Proceeds

Remarks:

Creditor: (38226700)

Ramiro Hurtado  
2440 N Ditman Ave  
Los Angeles CA 90032

Claim No: 38

Original Filed Date: 12/11/2017  
Original Entered Date: 12/12/2017

Status:

Filed by: CR  
Entered by: OV  
Modified:

Amount claimed: \$4000.00

## History:

[Details](#) [38-1](#) 12/11/2017 Claim #38 filed by Ramiro Hurtado, Amount claimed: \$4000.00 (OV)

Description: (38-1) Personal injury case

Remarks:

**Creditor:** (38227396)  
Cathleen Couchois  
3309 Virginia Ave  
Santa Monica CA 90404

**Claim No: 39**  
**Original Filed Date:** 12/06/2017  
**Original Entered Date:** 12/12/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$69000.00

**History:**

[Details](#) [39-1](#) 12/06/2017 Claim #39 filed by Cathleen Couchois, Amount claimed: \$69000.00 (OV)

**Description:**

**Remarks:**

**Creditor:** (38227658)  
Michael Haiby  
19425 Soledad Cyn Rd Ste 252  
Santa Clarita CA 91351

**Claim No: 40**  
**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/12/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$2998.75

**History:**

[Details](#) [40-1](#) 12/11/2017 Claim #40 filed by Michael Haiby, Amount claimed: \$2998.75 (OV)

**Description:**

**Remarks:**

**Creditor:** (38227736)  
The Sullivan Group of Court Reporters  
4802 E 2nd St Ste 3  
Long Beach CA 90803

**Claim No: 41**  
**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/12/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$705.60

**History:**

[Details](#) [41-1](#) 12/11/2017 Claim #41 filed by The Sullivan Group of Court Reporters, Amount claimed: \$705.60 (OV)

**Description:** (41-1) Court reporting services rendered

**Remarks:**

**Creditor:** (38228500)  
Orbie Troy Davis  
321 N Mall Dr Ste H-102  
St George UT 84790

**Claim No: 42**  
**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/13/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$1475.00

**History:**

[Details](#) [42-1](#) 12/11/2017 Claim #42 filed by Orbie Troy Davis, Amount claimed: \$1475.00 (OV)

**Description:** (42-1) Chiropractic services for client of this law firm

**Remarks:**

**Creditor:** (38228796)  
Transportation Corridor Agencies  
125 Pacifica Ste 100  
Irvine CA 92618

**Claim No: 43**  
**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/13/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$615.39

Priority claimed: \$615.39

**History:**

[Details](#) [43-1](#) 12/11/2017 Claim #43 filed by Transportation Corridor Agencies, Amount claimed: \$615.39 (OV)

**Description:** (43-1) Toll Evasion Penalties

**Remarks:**

**Creditor:** (38228951)  
 Graham Chiropractic  
 Dr Chester Graham  
 3900 Pelandale #125  
 Modesto CA 95356

**Claim No:** 44

**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/13/2017

**Status:**  
**Filed by:** CR  
**Entered by:** SCX  
**Modified:**

Amount claimed: \$3760.00  
 Secured claimed: \$3760.00

**History:**

[Details](#) [44-1](#) 12/11/2017 Claim #44 filed by Graham Chiropractic, Amount claimed: \$3760.00 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38228967)  
 Whittier Spine Center  
 PO Box 1108  
 Hutto TX 78634

**Claim No:** 45

**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/13/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$2594.00

**History:**

[Details](#) [45-1](#) 12/11/2017 Claim #45 filed by Whittier Spine Center, Amount claimed: \$2594.00 (OV)

**Description:** (45-1) Personal injury lien

**Remarks:**

**Creditor:** (38229006)  
 Hamden Injury Rehab Center  
 1700 Dixwell Ave  
 Hamden CT 06514

**Claim No:** 46

**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/13/2017

**Status:**  
**Filed by:** CR  
**Entered by:** VSI  
**Modified:**

Amount claimed: \$1878.75

**History:**

[Details](#) [46-1](#) 12/11/2017 Claim #46 filed by Hamden Injury Rehab Center, Amount claimed: \$1878.75 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38229077)  
 Carolyn Hacobian  
 Asbet A Issakhanian Esq  
 440 Western Ave Suite 205  
 Glendale CA 91201

**Claim No:** 47

**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/13/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$50000.00

**History:**

[Details](#) [47-1](#) 12/11/2017 Claim #47 filed by Carolyn Hacobian, Amount claimed: \$50000.00 (OV)

**Description:** (47-1) Representation in Personal injury claim

**Remarks:**

**Creditor:** (38229119)  
 Topmark Floor & Design  
 1490 Munchkin Rd #105B  
 Park City UT 84060

**Claim No:** 48

**Original Filed Date:** 12/11/2017  
**Original Entered Date:** 12/13/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

**History:**

[Details](#) [48-1](#) 12/11/2017 Claim #48 filed by Topmark Floor & Design, Amount claimed: \$2001.14 (OV)

**Description:** (48-1) Product sold and services performed

**Remarks:**

Amount claimed: \$2001.14

*History:*

[Details](#) [48-1](#) 12/11/2017 Claim #48 filed by Topmark Floor & Design, Amount claimed: \$2001.14 (OV)

*Description:* (48-1) Product sold and services performed

*Remarks:*

*Creditor:* (38229225)  
Yvonne De La Paz  
31111 Via Sonora  
San Juan Capistrano CA 92675

**Claim No: 49**  
*Original Filed Date:* 12/11/2017  
*Original Entered Date:* 12/13/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$10000.00

*History:*

[Details](#) [49-1](#) 12/11/2017 Claim #49 filed by Yvonne De La Paz, Amount claimed: \$10000.00 (OV)

*Description:* (49-1) Personal injury settlement (injury)

*Remarks:*

*Creditor:* (38229240)  
David Iwamoto  
21022 Anza Ave Apt 211  
Torrance CA 90503

**Claim No: 50**  
*Original Filed Date:* 12/11/2017  
*Original Entered Date:* 12/13/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$10000.00

*History:*

[Details](#) [50-1](#) 12/11/2017 Claim #50 filed by David Iwamoto, Amount claimed: \$10000.00 (OV)

*Description:* (50-1) Personal injury claim that was never paid to me

*Remarks:*

*Creditor:* (38230098)  
Price Chiropractic Inc  
471 Ainsley Ave  
Yuba City CA 95991

**Claim No: 51**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/13/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$2110.00

*History:*

[Details](#) [51-1](#) 12/12/2017 Claim #51 filed by Price Chiropractic Inc, Amount claimed: \$2110.00 (OV)

*Description:* (51-1) Personal injury

*Remarks:*

*Creditor:* (38230283)  
NAKITA RAY SMITH  
306 CAROLINA AVE  
TARBORO NC 27886

**Claim No: 52**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/14/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$10000.00

*History:*

[Details](#) [52-1](#) 12/13/2017 Claim #52 filed by NAKITA RAY SMITH, Amount claimed: \$10000.00 (SCX)

*Description:*

*Remarks:*

**Creditor:** (38230285)  
STEPHEN H BARKOW MD INC  
26902 OSO PARKWAY #120  
MISSION VIEJO CA 92691

**Claim No: 53**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/14/2017

**Status:**  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$6350.00

**History:**

[Details](#) [53-1](#) 12/13/2017 Claim #53 filed by STEPHEN H BARKOW MD INC, Amount claimed: \$6350.00 (SCX)

**Description:**

**Remarks:**

**Creditor:** (38230418)  
Westpoint Physical Therapy Center Inc  
1115 W Ave M14  
Palmdale CA 93557

**Claim No: 54**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1403.00

**History:**

[Details](#) [54-1](#) 12/12/2017 Claim #54 filed by Westpoint Physical Therapy Center Inc, Amount claimed: \$1403.00 (OV)

**Description:** (54-1) Services performed on a personal injury case. We are lien holders.

**Remarks:**

**Creditor:** (38230772)  
Gary Tachobanian  
2950 Los Feliz Blvd #201  
Los Angeles CA 90039

**Claim No: 55**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:* 12/14/2017

Amount claimed: \$3125.00

**History:**

[Details](#) [55-1](#) 12/12/2017 Claim #55 filed by Gary Tachobanian, Amount claimed: \$3125.00 (OV)

**Description:** (55-1) Personal Injury Billing

**Remarks:**

**Creditor:** (38230802)  
Universal Imaging Center  
616 E Alvarado St Ste E  
Fallbrook CA 92028

**Claim No: 56**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$3917.00

**History:**

[Details](#) [56-1](#) 12/12/2017 Claim #56 filed by Universal Imaging Center, Amount claimed: \$3917.00 (OV)

**Description:** (56-1) Diagnostic Services

**Remarks:**

**Creditor:** (38230809)  
Rachel Martinez  
5339 Mitchell Ave  
Riverside CA 92505

**Claim No: 57**  
*Original Filed Date:* 12/12/2017  
*Original Entered Date:* 12/14/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$13000.00

**History:**

[Details](#) [57-1](#) 12/12/2017 Claim #57 filed by Rachel Martinez, Amount claimed: \$13000.00 (OV)

**Description:** (57-1) Personal injury

**Remarks:**



**Creditor:** (38231097)  
 Personal Court Reporters  
 14520 Sylvan St  
 Van Nuys CA 91411

**Claim No: 58**  
**Original Filed Date:** 12/12/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$27790.76

**History:**

[Details](#) [58-1](#) 12/12/2017 Claim #58 filed by Personal Court Reporters, Amount claimed: \$27790.76 (OV)

**Description:** (58-1) Services performed and goods provided

**Remarks:**

**Creditor:** (38231098)  
 Access Multilingual Services Inc  
 11041 Santa Monica Blvd #813  
 Los Angeles CA 90025

**Claim No: 59**  
**Original Filed Date:** 12/12/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$792.40

**History:**

[Details](#) [59-1](#) 12/12/2017 Claim #59 filed by Access Multilingual Services Inc, Amount claimed: \$792.40 (OV)

**Description:** (59-1) 5.75 hours Spanish interpreting services

**Remarks:**

**Creditor:** (38231103)  
 Cynthia L Chabay, M.D.  
 11645 Wilshire Blvd Ste 1100  
 Los Angeles CA 90025

**Claim No: 60**  
**Original Filed Date:** 12/12/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$1575.00

Secured claimed: \$1575.00

**History:**

[Details](#) [60-1](#) 12/12/2017 Claim #60 filed by Cynthia L Chabay, M.D., Amount claimed: \$1575.00 (OV)

**Description:** (60-1) Medical services - personal injury cases

**Remarks:**

**Creditor:** (38231121)  
 Nga Phung, entity  
 Huong Phung  
 412 N Valley St #3  
 Anaheim CA 92801

**Claim No: 61**  
**Original Filed Date:** 12/12/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

No amounts claimed

**History:**

[Details](#) [61-1](#) 12/12/2017 Claim #61 filed by Nga Phung, entity, Amount claimed: (OV)

**Description:**

**Remarks:** (61-1) No amount stated on form.

**Creditor:** (38231186)  
 Ann Brabant  
 503 Olympic Blvd  
 Santa Monica CA 90401

**Claim No: 62**  
**Original Filed Date:** 12/13/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

No amounts claimed

**History:**

[Details](#) [62-1](#) 12/13/2017 Claim #62 filed by Ann Brabant, Amount claimed: (OV)

**Description:**

**Remarks:** (62-1) No amount stated on claim form.



**Creditor:** (38230418)  
Westpoint Physical Therapy Center Inc  
1115 W Ave M14  
Palmdale CA 93557

**Claim No: 63**  
**Original Filed Date:** 12/13/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$3613.00

**History:**

[Details](#) [63-1](#) 12/13/2017 Claim #63 filed by Westpoint Physical Therapy Center Inc, Amount claimed: \$3613.00 (OV)

**Description:** (63-1) We are lien holders for a personal injury case of Robert Marmolejo.

**Remarks:**

**Creditor:** (38231712)  
Steuber Corporation  
20425 S Susana Rd  
Long Beach CA 90810

**Claim No: 64**  
**Original Filed Date:** 12/13/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$8155.41

**History:**

[Details](#) [64-1](#) 12/13/2017 Claim #64 filed by Steuber Corporation, Amount claimed: \$8155.41 (OV)

**Description:** (64-1) coffee, cups, tea, coffee & water & ice making equipment

**Remarks:**

**Creditor:** (38231713)  
Kathy Townsend Court Reporters  
110 12th Street NW  
Albuquerque NM 87102

**Claim No: 65**  
**Original Filed Date:** 12/13/2017  
**Original Entered Date:** 12/14/2017

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$2058.79

**History:**

[Details](#) [65-1](#) 12/13/2017 Claim #65 filed by Kathy Townsend Court Reporters, Amount claimed: \$2058.79 (OV)

**Description:** (65-1) Services performed - court reporting

**Remarks:**

**Creditor:** (38232301)  
Cosmeticare  
1101 Bayside Dr #101  
Corona Del Mar CA 92625

**Claim No: 66**  
**Original Filed Date:** 12/14/2017  
**Original Entered Date:** 12/15/2017

**Status:**  
**Filed by:** CR  
**Entered by:** VSI  
**Modified:**

Amount claimed: \$1500.00

**History:**

[Details](#) [66-1](#) 12/14/2017 Claim #66 filed by Cosmeticare, Amount claimed: \$1500.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38232301)  
Cosmeticare  
1101 Bayside Dr #101  
Corona Del Mar CA 92625

**Claim No: 67**  
**Original Filed Date:** 12/14/2017  
**Original Entered Date:** 12/15/2017

**Status:**  
**Filed by:** CR  
**Entered by:** VSI  
**Modified:**

Amount claimed: \$1500.00

**History:**

[Details](#) [67-1](#) 12/14/2017 Claim #67 filed by Cosmeticare, Amount claimed: \$1500.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38232301)  
Cosmeticare  
1101 Bayside Dr #101  
Corona Del Mar CA 92625

**Claim No: 68**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$1500.00

**History:**

[Details](#) [68-1](#) 12/14/2017 Claim #68 filed by Cosmeticare, Amount claimed: \$1500.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38232452)  
Ada Zelaya  
3875 E Ashlan Ave  
Fresno CA 93726-3623

**Claim No: 69**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$9508.25

**History:**

[Details](#) [69-1](#) 12/14/2017 Claim #69 filed by Ada Zelaya, Amount claimed: \$9508.25 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38232456) [History](#)  
Mitchell Tyler Middleton  
PO Box 3542  
Big Bear Lake CA 92315

**Claim No: 70**  
*Original Filed Date:* 12/13/2017  
*Original Entered Date:* 12/15/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$450414.96

**History:**

[Details](#) [70-1](#) 12/13/2017 Claim #70 filed by Mitchell Tyler Middleton, Amount claimed: \$450414.96 (OV)

**Description:** (70-1) Personal injury settlement

**Remarks:**

**Creditor:** (38232459)  
Method Technologies, Inc.  
10805 Holder Street, Suite 100  
Cypress, CA 90630

**Claim No: 71**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

**Status:**  
*Filed by:* CR  
*Entered by:* JA  
*Modified:* 12/15/2017

Amount claimed: \$1795.24

**History:**

[Details](#) [71-1](#) 12/14/2017 Claim #71 filed by Method Technologies, Inc., Amount claimed: \$1795.24 (JA)

**Description:** (71-1) recovery services

**Remarks:**

**Creditor:** (38232477)  
Benjamin E. Hernandez  
65 Washington St #184  
Santa Clara, CA 95050

**Claim No: 72**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

**Status:**  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$15000.00

Secured claimed: \$15000.00

Priority claimed: \$15000.00

**History:**

[Details](#) [72-1](#) 12/14/2017 Claim #72 filed by Benjamin E. Hernandez, Amount claimed: \$15000.00 (JA)

**Description:** (72-1) personal injury

**Remarks:**

**Creditor:** (38232480)  
Nationwide Legal, LLC  
c/o Allen Hyman, Esq.  
10737 Riverside Drive  
North Hollywood, CA 91602

**Claim No: 73**  
*Original Filed Date:* 12/14/2017  
*Original Entered Date:* 12/15/2017

**Status:**  
*Filed by:* CR  
*Entered by:* JA  
*Modified:*

Amount claimed: \$83530.02

**History:**

[Details](#) [73-1](#) 12/14/2017 Claim #73 filed by Nationwide Legal, LLC, Amount claimed: \$83530.02 (JA)

**Description:** (73-1) services performed and funds advanced

**Remarks:**

**Creditor:** (38232903)  
Atkinson-Baker, Inc.  
500 N. Brand Blvd., Third Floor  
Glendale, California 91203

**Claim No: 74**  
*Original Filed Date:* 12/15/2017  
*Original Entered Date:* 12/15/2017

**Status:**  
*Filed by:* CR  
*Entered by:* James W Bates  
*Modified:*

Amount claimed: \$4578.95

**History:**

[Details](#) [74-1](#) 12/15/2017 Claim #74 filed by Atkinson-Baker, Inc., Amount claimed: \$4578.95 (Bates, James)

**Description:**

**Remarks:**

**Creditor:** (38235671)  
Chiropractic Fitness PLLC  
8316 Pheville-Matthews Rd Ste #806  
Charlotte NC 28226

**Claim No: 75**  
*Original Filed Date:* 12/15/2017  
*Original Entered Date:* 12/18/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$805.00

**History:**

[Details](#) [75-1](#) 12/15/2017 Claim #75 filed by Chiropractic Fitness PLLC, Amount claimed: \$805.00 (OV)

**Description:**

**Remarks:**

**Creditor:** (38235806)  
Kamryn Whitney Court Reporting  
2151 Michelson Dr #282  
Irvine CA 92612

**Claim No: 76**  
*Original Filed Date:* 12/15/2017  
*Original Entered Date:* 12/18/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$23077.28

**History:**

[Details](#) [76-1](#) 12/15/2017 Claim #76 filed by Kamryn Whitney Court Reporting, Amount claimed: \$23077.28 (OV)

**Description:** (76-1) Trial, Transcripts

**Remarks:**

**Creditor:** (38238636)  
Gene Charles Roland M.D.  
3200 Fourth Ave #100  
San Diego CA 92103

**Claim No: 77**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/19/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1805.00

**History:**

[Details](#) [77-1](#) 12/18/2017 Claim #77 filed by Gene Charles Roland M.D., Amount claimed: \$1805.00 (OV)

**Description:** (77-1) Personal injury claim

**Remarks:**

**Creditor:** (38238664)  
Brandi Posey  
2800 W 141 PI #5  
Gardena CA 90249

**Claim No: 78**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/19/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$3500.00

**History:**

[Details](#) [78-1](#) 12/18/2017 Claim #78 filed by Brandi Posey, Amount claimed: \$3500.00 (OV)

**Description:** (78-1) Personal injury

**Remarks:**

**Creditor:** (38239940)  
Thomson Reuters  
Thomson Reuters-Legal  
610 Opperman Drive  
Eagan MN 55123

**Claim No: 79**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/20/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$83051.31

**History:**

[Details](#) [79-1](#) 12/18/2017 Claim #79 filed by Thomson Reuters, Amount claimed: \$83051.31 (OV)

**Description:** (79-1) Legal Services Provided. Indiv invoices to be supplied upon request.

**Remarks:**

**Creditor:** (38240391)  
George Georgiou  
579 Bridgeway  
Sausalito CA 94965

**Claim No: 80**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/20/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$14000.00

**History:**

[Details](#) [80-1](#) 12/18/2017 Claim #80 filed by George Georgiou, Amount claimed: \$14000.00 (OV)

**Description:** (80-1) Legal fees

**Remarks:**

**Creditor:** (38240519)  
Layton Chiropractic Clinic  
1025 N Main Street  
Layton UT 84041

**Claim No: 81**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/20/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$8698.45

**History:**

[Details](#) [81-1](#) 12/18/2017 Claim #81 filed by Layton Chiropractic Clinic, Amount claimed: \$8698.45 (OV)

**Description:** (81-1) Services performed

**Remarks:**

**Creditor:** (38241963)  
Interventional Spine \$ Pain Management  
274 N Main St  
Logan UT 84321

**Claim No: 82**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1940.93

Secured claimed: \$1940.93

**History:**

[Details](#) [82-1](#) 12/18/2017 Claim #82 filed by Interventional Spine \$ Pain Management, Amount claimed: \$1940.93 (OV)

**Description:** (82-1) Medical Services

**Remarks:**

*History:*

[Details](#) [82-1](#) 12/18/2017 Claim #82 filed by Interventional Spine \$ Pain Management, Amount claimed: \$1940.93 (OV)

*Description:* (82-1) Medical Services

*Remarks:*

*Creditor:* (38242373)  
Ocala Spine & Injury  
1541 SE 17th St  
Ocala FL 34471

**Claim No: 83**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

*Status:*  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1297.00

*History:*

[Details](#) [83-1](#) 12/18/2017 Claim #83 filed by Ocala Spine & Injury, Amount claimed: \$1297.00 (OV)

*Description:* (83-1) Services performed

*Remarks:*

*Creditor:* (38242693)  
Donna Dennis Terry Hanson  
11249 E 35 Pl  
Yuma AZ 85637

**Claim No: 84**  
*Original Filed Date:* 12/19/2017  
*Original Entered Date:* 12/21/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$5000.00

*History:*

[Details](#) [84-1](#) 12/19/2017 Claim #84 filed by Donna Dennis Terry Hanson, Amount claimed: \$5000.00 (SCX)

*Description:*

*Remarks:*

*Creditor:* (38242720)  
Premier Medicare Set-Aside Specialists  
LLC  
2328 Southgate Hills Dve  
St George UT 84770

**Claim No: 85**  
*Original Filed Date:* 12/19/2017  
*Original Entered Date:* 12/21/2017

*Status:*  
*Filed by:* CR  
*Entered by:* SCX  
*Modified:*

Amount claimed: \$1700.00

*History:*

[Details](#) [85-1](#) 12/19/2017 Claim #85 filed by Premier Medicare Set-Aside Specialists LLC, Amount claimed: \$1700.00 (SCX)

*Description:*

*Remarks:* (85-1) Services Performed

*Creditor:* (38242821)  
Jasmine Satterwhite  
44045 15th St W Apt 7  
Lancaster CA 93534

**Claim No: 86**  
*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

*Status:* Withdraw [227](#)  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$6000.00

*History:*

[Details](#) [86-1](#) 12/18/2017 Claim #86 filed by Jasmine Satterwhite, Amount claimed: \$6000.00 (OV)  
[227](#) 02/05/2018 Withdrawal of Claim(s): 86 Filed by Jasmine Satterwhite. (Cowan, Sarah) Status: Withdraw

*Description:* (86-1) Personal injury

*Remarks:*

**Creditor:** (38242900)

Karen Tapper  
1249 18th Ave #205  
S. F. CA 94122

**Claim No: 87**

*Original Filed Date:* 12/18/2017  
*Original Entered Date:* 12/21/2017

**Status:**

*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$10000.00

**History:**

[Details](#) [87-1](#) 12/18/2017 Claim #87 filed by Karen Tapper, Amount claimed: \$10000.00 (OV)

**Description:** (87-1) Settlement check

**Remarks:**

**Creditor:** (38243221)

Calendar Rules  
Scott Davis  
3000 F Danville Blvd #276  
Alamo CA 94507

**Claim No: 88**

*Original Filed Date:* 12/19/2017  
*Original Entered Date:* 12/21/2017

**Status:**

*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$10169.90

**History:**

[Details](#) [88-1](#) 12/19/2017 Claim #88 filed by Calendar Rules, Amount claimed: \$10169.90 (OV)

**Description:**

**Remarks:**

**Creditor:** (38245025)

BG Nurse Consultants  
1101 Fremont #103  
South Pasadena CA 91030

**Claim No: 89**

*Original Filed Date:* 12/20/2017  
*Original Entered Date:* 12/22/2017

**Status:**

*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1828.36

**History:**

[Details](#) [89-1](#) 12/20/2017 Claim #89 filed by BG Nurse Consultants, Amount claimed: \$1828.36 (OV)

**Description:** (89-1) Expert services performed

**Remarks:**

**Creditor:** (38222153) [History](#)

Phillip E. Scott  
32302 Alipaz #245  
San Juan Capistrano, CA 92675

**Claim No: 90**

*Original Filed Date:* 12/20/2017  
*Original Entered Date:* 12/22/2017

**Status:**

*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$5000.00

**History:**

[Details](#) [90-1](#) 12/20/2017 Claim #90 filed by Phillip E. Scott, Amount claimed: \$5000.00 (OV)

**Description:** (90-1) Personal injury

**Remarks:**

**Creditor:** (38246478)

Dr Elias Rached  
Moreno Group Center  
Moreno Med Care & Chiropractic Clinic  
23846 Sunnymead Bl Ste 4  
Moreno Valley CA 92553

**Claim No: 91**

*Original Filed Date:* 12/21/2017  
*Original Entered Date:* 12/22/2017

**Status:**

*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$2196.00

**History:**

[Details](#) [91-1](#) 12/21/2017 Claim #91 filed by Dr Elias Rached, Amount claimed: \$2196.00 (OV)

**Description:** (91-1) Services performed

**Remarks:**



**Creditor:** (38246545)  
Shred-It USA LLC  
7734 S 133rd Street  
Omaha NE 68138

**Claim No: 92**  
*Original Filed Date:* 12/21/2017  
*Original Entered Date:* 12/22/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$354.45

**History:**

[Details](#) [92-1](#) 12/21/2017 Claim #92 filed by Shred-It USA LLC, Amount claimed: \$354.45 (OV)

**Description:** (92-1) Shredding services

**Remarks:**

**Creditor:** (38248354)  
Jack Smith  
889 El Paisano Dr  
Fallbrook CA 92028

**Claim No: 93**  
*Original Filed Date:* 12/22/2017  
*Original Entered Date:* 12/26/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$14000.00

**History:**

[Details](#) [93-1](#) 12/22/2017 Claim #93 filed by Jack Smith, Amount claimed: \$14000.00 (OV)

**Description:** (93-1) Expert witness consultation, record fees, case & reports preparation

**Remarks:**

**Creditor:** (38248378)  
Augspurger Komm Engineering Inc  
3315 E Wier Ave  
Phoenix AZ 85040

**Claim No: 94**  
*Original Filed Date:* 12/22/2017  
*Original Entered Date:* 12/26/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$1860.59

**History:**

[Details](#) [94-1](#) 12/22/2017 Claim #94 filed by Augspurger Komm Engineering Inc, Amount claimed: \$1860.59 (OV)

**Description:** (94-1) Services performed

**Remarks:**

**Creditor:** (38248949)  
Kenneth Shiozaki and Melissa Shiozaki  
3137 West 180th Place  
Torrance CA 90504

**Claim No: 95**  
*Original Filed Date:* 12/22/2017  
*Original Entered Date:* 12/27/2017

**Status:**  
*Filed by:* CR  
*Entered by:* OV  
*Modified:*

Amount claimed: \$18500.00

**History:**

[Details](#) [95-1](#) 12/22/2017 Claim #95 filed by Kenneth Shiozaki and Melissa Shiozaki, Amount claimed: \$18500.00 (OV)

**Description:** (95-1) Automotive settlement checks were never distributed to us

**Remarks:**

**Creditor:** (38228967)  
Whittier Spine Center  
PO Box 1108  
Hutto TX 78634

**Claim No: 96**  
*Original Filed Date:* 12/27/2017  
*Original Entered Date:* 12/28/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$3087.00

**History:**

[Details](#) [96-1](#) 12/27/2017 Claim #96 filed by Whittier Spine Center, Amount claimed: \$3087.00 (VSI)

**Description:**

**Remarks:**



**Creditor:** (38250849)  
Andy Oh  
930 N Long Beach Blvd 6  
Compton CA 90221

**Claim No: 97**  
*Original Filed Date:* 12/27/2017  
*Original Entered Date:* 12/28/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$13645.00

**History:**

[Details](#) [97-1](#) 12/27/2017 Claim #97 filed by Andy Oh, Amount claimed: \$13645.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 98**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 12/29/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$639.11

**History:**

[Details](#) [98-1](#) 12/28/2017 Claim #98 filed by Toll Creek Owners Association Inc, Amount claimed: \$639.11 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 99**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 12/29/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$1204.24

**History:**

[Details](#) [99-1](#) 12/28/2017 Claim #99 filed by Toll Creek Owners Association Inc, Amount claimed: \$1204.24 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson  
130 South Main Ste 200  
PO Box 525  
Logan UT 84323

**Claim No: 100**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 12/29/2017

**Status:**  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$966.20

**History:**

[Details](#) [100-1](#) 12/28/2017 Claim #100 filed by Toll Creek Owners Association Inc, Amount claimed: \$966.20 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38092898)  
Toll Creek Owners Association Inc  
c/o Jacob Watterson

**Claim No: 101**  
*Original Filed Date:* 12/28/2017

**Status:**  
*Filed by:* CR

**History:**

[Details](#) [101-1](#) 12/28/2017 Claim #101 filed by Toll Creek Owners Association Inc, Amount claimed: \$2116.97 (VSI)

**Description:**

**Remarks:**

130 South Main Ste 200  
PO Box 525  
Logan UT 84323

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Original Entered Date: 12/29/2017

Entered by: VSI  
Modified:

Amount claimed: \$2116.97

*History:*

[Details](#) [101-1](#) 12/28/2017 Claim #101 filed by Toll Creek Owners Association Inc, Amount claimed: \$2116.97 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38261474)  
Gabriela Eddy  
Ellis Paul Robin Attorney  
1541 Ocean Avenue Second Floor  
Santa Monica CA 90401

**Claim No: 102**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 01/04/2018

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$100000.00

*History:*

[Details](#) [102-1](#) 12/28/2017 Claim #102 filed by Gabriela Eddy, Amount claimed: \$100000.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38261477)  
Tabatha Eddy  
Ellis Paul Robin Attorney  
1541 Ocean Avenue Second Floor  
Santa Monica CA 90401

**Claim No: 103**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 01/04/2018

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$100000.00

*History:*

[Details](#) [103-1](#) 12/28/2017 Claim #103 filed by Tabatha Eddy, Amount claimed: \$100000.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38261484)  
Carl Franklin Ellison-C.D.R.  
Carl Ellison-Helen Lacy  
PO Box 580041  
Elk Grove CA 95758

**Claim No: 104**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 01/04/2018

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$5500.00

*History:*

[Details](#) [104-1](#) 12/28/2017 Claim #104 filed by Carl Franklin Ellison-C.D.R., Amount claimed: \$5500.00 (VSI)

*Description:*

*Remarks:*

*Creditor:* (38261540)  
Maha Yasin  
11834 Doty Ave  
Hawthorne CA 90250

**Claim No: 105**  
*Original Filed Date:* 12/28/2017  
*Original Entered Date:* 01/04/2018

*Status:*  
*Filed by:* CR  
*Entered by:* VSI  
*Modified:*

Amount claimed: \$3007.56

*History:*

[Details](#) [105-1](#) 12/28/2017 Claim #105 filed by Maha Yasin, Amount claimed: \$3007.56 (VSI)

*Description:*

*Remarks:*

**Creditor:** (38262701)  
 Danielle Coprich  
 67325 Camino Silvaso  
 Desert Hot Springs CA 92240

**Claim No:** 106  
**Original Filed Date:** 12/29/2017  
**Original Entered Date:** 01/04/2018

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$4000.00

**History:**

[Details](#) [106-1](#) 12/29/2017 Claim #106 filed by Danielle Coprich, Amount claimed: \$4000.00 (OV)

**Description:** (106-1) Personal injury

**Remarks:**

**Creditor:** (38262702)  
 Lucy Vergara  
 15607 E Avenue Q1  
 Palmdale CA 93591

**Claim No:** 107  
**Original Filed Date:** 12/29/2017  
**Original Entered Date:** 01/04/2018

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$125000.00

**History:**

[Details](#) [107-1](#) 12/29/2017 Claim #107 filed by Lucy Vergara, Amount claimed: \$125000.00 (OV)

**Description:** (107-1) Settlement share

**Remarks:**

**Creditor:** (38263057)  
 Twins Chiropractic & Physical Medicine  
 600 S Placentia Ave Ste 600  
 Placentia CA 92870

**Claim No:** 108  
**Original Filed Date:** 01/03/2018  
**Original Entered Date:** 01/05/2018

**Status:**  
**Filed by:** CR  
**Entered by:** VSI  
**Modified:**

Amount claimed: \$1255.00

**History:**

[Details](#) [108-1](#) 01/03/2018 Claim #108 filed by Twins Chiropractic & Physical Medicine, Amount claimed: \$1255.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38263084)  
 Spine Care & Orthopedic Physicians  
 8610 S Sepulveda Boulevard Suite 109  
 Los Angeles CA 90045

**Claim No:** 109  
**Original Filed Date:** 01/03/2018  
**Original Entered Date:** 01/05/2018

**Status:**  
**Filed by:** CR  
**Entered by:** VSI  
**Modified:**

Amount claimed: \$13650.00

**History:**

[Details](#) [109-1](#) 01/03/2018 Claim #109 filed by Spine Care & Orthopedic Physicians, Amount claimed: \$13650.00 (VSI)

**Description:**

**Remarks:**

**Creditor:** (38264017)  
 Maria Castaneda  
 4817 Oak St  
 Pico Rivera CA 90660

**Claim No:** 110  
**Original Filed Date:** 01/03/2018  
**Original Entered Date:** 01/05/2018

**Status:**  
**Filed by:** CR  
**Entered by:** OV  
**Modified:**

Amount claimed: \$90000.00

**History:**

[Details](#) [110-1](#) 01/03/2018 Claim #110 filed by Maria Castaneda, Amount claimed: \$90000.00 (OV)

**Description:** (110-1) Personal injury

**Remarks:**

**Creditor:** (38264546)

Timothy S Blevins

6360 Dulcet Pl

Riverside CA 92506

**Claim No:** 111

*Original Filed Date:* 01/03/2018

*Original Entered Date:* 01/05/2018

*Status:*

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$42874.25

*History:*

[Details](#) [111-1](#) 01/03/2018 Claim #111 filed by Timothy S Blevins, Amount claimed: \$42874.25 (OV)

*Description:* (111-1) Unpaid settlement proceeds from above referenced personal injury case

*Remarks:*

**Creditor:** (38264558)

Alan Arnone

Mission Chiropractic

1280 Benton St

Santa Clara CA 95050

**Claim No:** 112

*Original Filed Date:* 01/03/2018

*Original Entered Date:* 01/05/2018

*Status:*

*Filed by:* CR

*Entered by:* OV

*Modified:*

Amount claimed: \$501.50

*History:*

[Details](#) [112-1](#) 01/03/2018 Claim #112 filed by Alan Arnone, Amount claimed: \$501.50 (OV)

*Description:* (112-1) Services performed for personal injury

*Remarks:*